

STATE OF MAINE

ANDROSCOGGIN, SS.

September 23, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:22 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Robert Poulin, Treasurer
Eric Samson, Sheriff
William Gagne, Chief
Jeff Chute, Jail Administrator
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal

Motion: to accept and approve with a waiver of the reading of the minutes of August 26th, 2015 budget meeting, the September 2nd, 2015 regular and budget meetings, and the September 8th, 2015 budget meeting.

Fournier-Roy 6-1

Makas abstained

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1530, 1530A. Corrections Division Warrants # 1609J, 1609A-J.

Makas-Roy 7-0

Motion: to assign funds (\$436,887) from the 2014 audit. To distribute \$150,000 in the 2016 Appropriated Surplus, \$182,887 in the Capital Building Reserve, \$4,000 in the 2016 Capital Computer Reserve, and \$100,000 in the County Reserve.

Greenwood-Roy 7-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association-No report.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board- No report.

Update from Commissioner Makas on the Safety Committee-No report.

Public Comments:

Motion: to accept correspondence from District Attorney Andrew Robinson dated September 16, 2015 requesting the authorization of payment in the amount of \$4,950.00 for lodging during the Maine Prosecutors' Conference from October 18-21, 2015.

Makas-Roy 7-0

Motion: to accept correspondence from District Attorney Andrew Robinson dated September 16, 2015 requesting authorization of payment in the amount of \$3,240.00 for registration fees for the Maine Prosecutors' Conference from October 18-21, 2015.

Makas-Roy 7-0

Motion: to table correspondence from Sheriff Eric Samson dated September 17, 2015 requesting approval of a job description for the reclassification of an existing dispatch position to Communications Director/Records Management Administrator until October 7, 2015.

Greenwood-Roy 7-0

Motion: to accept correspondence from Sheriff Eric Samson dated September 17, 2015 requesting approval of the amendment to the agreement for medical services at the Androscoggin County Jail.

Makas-Fournier

Motion withdrawn by Makas-Fournier

Motion: to table correspondence from Sheriff Eric Samson dated September 17, 2015 requesting approval of the amendment to the agreement for medical services at the Androscoggin County Jail until October 7, 2015.

Makas-Fournier 7-0

Motion: to accept correspondence from Treasurer Robert Poulin dated September 18, 2015 requesting to hire a temporary employee from Bonney Staffing.

Roy-Fournier 7-0

Motion: to enter into Executive session with council regarding personnel issue pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).

Makas-Roy 7-0

Returned to public session at 7:15 p.m.

Motion: to enter into Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).

Greenwood-Roy 7-0

Returned to public session at 7:42 p.m.

Motion: to enter into Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Greenwood-Roy 7-0

Returned to public session at 9:26 p.m.

Motion: to accept correspondence from Sheriff Eric Samson dated September 16, 2015 regarding Corrections Officer Charles Simmon's retirement, effective Thursday, October 1, 2015.

Makas-Fournier 7-0

Motion: to accept correspondence from Sheriff Eric Samson dated September 16, 2015 requesting to hire reserve Corrections Officer Sean Kaherl as a full-time Corrections Officer to replace Charles Simmons at \$17.66 per hour, (includes night shift differential and credit for 3 years' experience) per the county's personnel officer, effective Sunday, September 27, 2015.

Makas-Fournier 7-0

Motion: to accept correspondence from Facility Director David Cote dated September 18, 2015 requesting that Facility Technician Chris Seddon be given a step increase to Pay Grade 5 – Step F at \$18.10 per hour, effective September 4, 2015.

Makas-Fournier 7-0

Motion: to table correspondence from Sheriff Eric Samson dated August 12, 2015 requesting to post and advertise for the vacant Assistant Jail Administrator's position to replace Captain Jeffrey Chute until November 4, 2015.

Makas-Fournier 7-0

Motion: move to call the first meeting of the Budget Committee in accordance with Section 5.5.2 of the Charter, at the County Building in accordance with public notice thereof on September 30th, 2015 at 6:00p.m.

Chicoine-Makas 7-0

Consent Agenda: to approve the consent agenda as presented:

To approve the Sheriff Department's request for professional leave for Bethany Gammon to attend the QA Review course and for Maurice Drouin to attend the Effective Report Writing & Testimony course.

To approve the Sheriff Department's end of 6 month probation for Gregory Mailhot.

To approve the Sheriff Department's August Civil Division Report.

To approve the Registry of Deeds August Monthly Cash Report.

To approve the Registry of Probate's Monthly Income Report.

Makas-Roy 7-0

Motion: to continue the meeting on Wednesday, September 30th, 2015 at 5:15p.m.
Greenwood-Makas 7-0